

AGENDA

U.S. Environmental Protection Agency

Board of Scientific Counselors

Executive Committee

Public Meeting

Room 51161 Policyeum

Ronald Reagan Federal Building

Washington, D.C. 20004

Teleconference: **Code:**

December 8, 2015 from 9:00 a.m. – 5:30 p.m.

December 9, 2015 from 8:30 a.m. – 6:00 p.m.

December 10, 2015 from 8:30 a.m. – 2:00 p.m.

Purpose: Deliberate on the five draft BOSC subcommittee reports. Discuss charge questions on two Cross-Cutting ORD Research Roadmaps: Environmental Justice and Climate Change.

Members of the public may attend in person or via phone. Meeting agenda can be found at <http://www2.epa.gov/bosc> by clicking on the meeting date.

Tuesday, December 8, 2015 – Discussion on Research Roadmaps and Subcommittee Draft Report

9:00 a.m.	Convene Meeting	Thomas Tracy Designated Federal Officer
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9:10 a.m.	Welcome	Thomas Burke
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		Deputy Assistant Administrator
		Robert Kavlock Deputy Assistant Administrator for Science
9:30 a.m.	Introduction of Members	Deborah Swackhamer, Chair
9:45 a.m.	Review Agenda Meeting Charge and Process	Deborah Swackhamer, Chair
10:05 a.m.	Public Comments	Registered Speakers
10:20 a.m.	Presentation	Andrew Geller, Roadmap Lead Environmental Justice Roadmap
10:30 a.m.	Break	
10:45 a.m.	Discuss Charge Question Environmental Justice Roadmap	Deborah Swackhamer, Chair
11:45 p.m.	Lunch	
12:45 p.m.	Presentation	Andy Miller, Roadmap Lead Climate Change Roadmap
12:55 p.m.	Discuss Charge Question Climate Change Roadmap	Deborah Swackhamer, Chair
1:55 p.m.	Process and Next Steps	
2:05 p.m.	Break	
2:20 p.m.	Air, Climate and Energy Draft Report	Viney Aneja, Chair Sandra Smith, Vice Chair
3:05 p.m.	ACE Program Comments	Dan Costa, National Program Director
3:20 p.m.	Discussion ACE Draft Report	Deborah Swackhamer, Chair
4:40 p.m.	Deliberation & Writing Session	Deborah Swackhamer, Chair

5:30 p.m.	Adjourn	Deborah Swackhamer, Chair
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Wednesday, December 9, 2015 – Discussion on Subcommittee Draft Reports

8:30 a.m.	Reconvene	Deborah Swackhamer, Chair
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8:35 a.m.	Sustainable and Healthy Communities Draft Report	Robert Richardson, Chair Courtney G. Flint, Vice Chair
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9:20 a.m.	SHC Program Comments	Michael Slimak, National Program Director
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9:35 a.m.	Break	
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9:50 a.m.	Discussion SHC Draft Report	Deborah Swackhamer, Chair
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10:50 a.m.	Safe and Sustainable Water Resources Draft Report	Kenneth Reckhow, Chair Shahid Chaudhry, Vice Chair
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11:35 p.m.	SSWR Program Comments	Suzanne van Drunick, National Program Director
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11:50 p.m.	Lunch	
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12:50 p.m.	Discussion SSWR Draft Report	Deborah Swackhamer, Chair
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1:50 p.m.	Chemical Safety for Sustainability Human Health Risk Assessment Draft Report	Ponisseril Somasundaran, Chair Gina Solomon, Vice Chair
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2:35 p.m.	Break	
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2:50 p.m.	CSS / HHRA Program comments	Tina Bahadori, National Program Director John Vandenberg, National Program Director
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3:10 p.m.	Discussion CSS/HHRA Draft Report	Deborah Swackhamer, Chair
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4:10 p.m.	Deliberation & Writing Session	Deborah Swackhamer, Chair
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6:00 p.m.	Adjourn	Deborah Swackhamer, Chair
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Thursday, December 10, 2015 – Discussion on subcommittee Draft Report and Final Report

8:30 a.m.	Reconvene	Deborah Swackhamer, Chair
8:35 a.m.	Homeland Security Draft Report	Paula Olsiewski, Chair Tammy P. Taylor, Vice Chair
9:20 a.m.	HS Program Comments	Gregory Sayles, National Program Director
9:35 a.m.	Discussion HS Draft Report	Deborah Swackhamer, Chair
10:35 a.m.	Break	
10:50 a.m.	Deliberation on Report	Deborah Swackhamer, Chair
11:50 a.m.	Summary and Next Steps	Deborah Swackhamer, Chair
12:00 p.m.	Adjourn	Thomas Tracy Designated Federal Officer
12:05 p.m.	Lunch	
12:15 p.m.	Administrative Meeting	Deborah Swackhamer, Chair Robert Kavlock Deputy Assistant Administrator for Science
2:00 p.m.	Adjourn	Deborah Swackhamer, Chair